# **EXHIBIT 103**

Case 2:16-cv-00046-MCA-MAN Document 8-10 FFided0002107/156 PRgge220160PRggtDD1200

U. BeringE P. Explorer 969

## NEW ACCOUNT OPENING CHECKLIST (CFD DIRECT)

Multiple Account - Credit Group			
FSA Code / BIC Code	12		
FSA Country & Institution Code	1		
POA - Add Authorised Persons (If Corporate)			
Base Currency	W.		
FSA Client Categorisation (Memo)	V	1	
Address	Lar.		
Title, First Name, Last Name	1	Date	16/11/12 (Ph.
Web Login & Password	1		
External Reference	NA	Name	(Ph
Auto Trade Confirm - Email Address & Bet Only	1011		15
Contract Notes & Statements Required	17	Check	11/1
Auto Email Contract Notes and Statements	V		1
Email Addresses for Contract Notes / Statements	1		' /
Statement Frequency	V.		ACCT No:
Cost Centre	1		
Seg / Non Seg	1		
Interest Type & Spread	1		
Interest on Total Cash	1		YALS
Dividend Rates	NIR		2010
Compliance Officer	1		
Customer Rate Static	3/		

Case 2:15 cv	<del>06975-MCA-MM- Document 8-70 FHddd092/07/5</del> 6 PBggc336 <b>1.6/P</b> BggI
/	SALES - NEW ACCOUNT FORM
CFD	FX MT4 FSB
CLIEN'T NAME	BERING EXPLORER FUND.
SALES NAME	FOUTARD WHITE
SALES COMMENTS	ETS MC 12 ASSITION TO. (FD961
White Label	LOW 2004 No 19/11/15
IS THIS A NEW WHITE LABEL, C ONE ACCOUNT AGGREGATE TO SUB ACCOUNTS TO REPRESEN	RADES OF UNDERLYING CLIENTS? Or
Specials (Tick where applicable	e and ensure completed paperwork is in file)
CLIENT WANTS TO GRANT POW CLIENT WANTS US TO PAY FEE TWO+ CLIENTS WANT A JOINT A FSB CLIENT WANTS TO TRADE FSB CLIENT WANTS TO CREATE FSB CLIENT WANTS TO CREATE FSB CLIENT WISHES TO BE NOT	VER OF ATTORNEY TO A THIRD PARTY - TRADE ONLY VER OF ATTORNEY TO A THIRD PARTY - ALL PURPOSES S FROM THEIR ACCOUNT TO THEIR MONEY MANAGER / BROKER (POA) ACCOUNT (Each Individual Must Complete All Paperwork) SPOT EQUITY E FX HEDGES THEMSELVES ON CURRENEX (Note: Client Must be Direct CFE FX Client First) E FX HEDGES THEMSELVES ON ARIEL (Note: Client Must be Direct CFE FX Client First) N SEGREGATED (T&CS ARE STANDARD SEG)
B Book	
IS THIS CLIENT GOING INTO A B	BOOK? (Include 8 Book Form)
IS THERE AN INTRODUCING BRO	OKER INVOLVED?  NAME + Q + S
Commercials	
Currenex / Ariel Client	Client Pays House House Pays IB Book Name:
\$/MILLION	Client Pays House House Pays IB Book Name:
PIPS	IPS?
ARIEL SPREAD MARKUP? (Attach	Schedule By Product)
Metatrader Client	<b>S</b>
New Group:	Existing Group:
Forex Group 1	Spread Markup Client Pays House House Pays IB
Forex Group 2	
Forex Group 3	
Forex Group 4	
Forex Group 5 Gold	
Silver	
CFD Client	
GBP Equities	Cantor Charge Cantor Min IB Charge IB Min
EUR Equities	46 10 1160 100
USD Equities	1 Cant 15 3 Cant 15
Funding	NO 18.
Interest BLENDED DEPOSIT R	C,D 350.CF
Middle Office Administration	
Signoffs Completed	Elective Professional Form Received (If App)
Account Setup New Account Notification Letter to Clie	Give Salesperson Login Details  Email Internal Notification
	Land months (Vollege)

Trader Delayed Pro (Nosd+Nysd+ETRd+LSEd)+Special.

#### Bell, Nicola

From:

White, Len

Sent:

16 November 2012 16:40

To:

Bell, Nicola

Cc:

Desk, Administration - CFD

Subject:

RE: New IRESS account for Bering Explorer

The client doesn't need market data at the moment as won't be executing on the platform, please add to the same group as Berkerely Futures

From: Bell, Nicola

Sent: 16 November 2012 16:37

To: White, Len

Cc: Desk, Administration - CFD

Subject: RE: New IRESS account for Bering Explorer

Len

We also need the grouping document for which group the client wishes to be on.

Thanks

Nicola

From: White, Len

**Sent:** 16 November 2012 10:28 **To:** Bell, Nicola; Soka, Hermes **Cc:** Desk, Administration - CFD

Subject: New IRESS account for Bering Explorer

Please find attached the Electronic agreement form as requested. Could you please set up the IRESS account today as he client wishes to trade in Asia on Monday.

thanks

## Bell, Nicola

From: White, Len

Sent: 16 November 2012 10:28
To: Bell, Nicola; Soka, Hermes
Cc: Desk, Administration - CFD

Subject: New IRESS account for Bering Explorer

Attachments: hpsc265.pdf

Please find attached the Electronic agreement form as requested. Could you please set up the IRESS account today as he client wishes to trade in Asia on Monday.

thanks



#### Cantor Fitzgerald Europe

#### **Electronic Trading Terms**

These Electronic Trading Terms are supplemental to and form part of CFE's Terms & Conditions for CFDs and set out the basis upon which Cantor Fitzgerald Europe ("CFE") will enter into contracts for difference ("CFDs") via the Electronic Trading Platform.

#### 1. Interpretation

- 1.1 In these Electronic Trading Terms
  - unless the context otherwise requires, the expressions set out in CFE's Terms & Conditions shall have the same meanings when used herein; and
  - b. the following words shall have the following meanings
    - i "Electronic Trading Platform" means any online electronic trading platform (inclusive of the market data) made available by CFE to the Client under these Electronic Trading Terms

#### 2. The Electronic Trading Platform

- CFE will use its reasonable endeavours to provide in accordance with these Electronic Trading Terms the Electronic Trading Platform to the Client for use by the Client to enter into CFDs with CFE.
- 2.2. The Electronic Trading Platform will provide the Client with on-line, real-time access to trade CFDs.
- 2.3 All trades executed on the Electronic Trading Platform will utilise live price feeds from the underlying exchanges. In the event of communications failure or other related problems that prohibit the normal execution of CFDs using the Electronic Trading Platform, then CFE will receive trade execution instructions via telephone in accordance with CFE's Terms and Conditions.
- 2.4 CFE may from time to time change the configuration, technical functionality and/or performance of the Electronic Trading Platform
- 2.5 CFE shall not be required to supply or maintain any equipment or communications facilities to the Client in order to use the Electronic Trading Platform
- 2.6 CFE will not be responsible for any failure of the Electronic Trading Platform if such failure is caused by factors beyond CFE's reasonable control including, but not limited to, telecommunications failure or fault, defective equipment utilised by the Client or incorrect operation by the Client of its own facilities.
- 2.7 The Client acknowledges and agrees that CFE does not guarantee or warrant that the Client will not experience any downtime or disruptions in its use of the Electronic Trading Platform CFE may restrict, suspend or terminate the Client's access to and use of the Electronic Trading Platform at any time, without notice or liability. CFE may at any time impose or revise fimits on the size, volume, and types of Orders the Client may submit through the Electronic Trading Platform, without notice or liability. No course of dealing shall be construed as a promise or guarantee of continued availability of the Electronic Trading Platform on the same or similar terms.
- 2.8 The Client understands that its right to use the Electronic Trading Platform is non-exclusive revocable, non-transferable, and that the Client does not have the right to sub-license.



#### 3. Conditions of Use of the Electronic Trading Platform

- 3.1. The Client shall not permit the Electronic Trading Platform to be used for any illegal purpose
- 3.2. The Client shall not reproduce or re-transmit, or permit any third party to reproduce or retransmit, any information or content made available through the Electronic Trading Platform without CFE's prior written consent.
- 3.3 The Client shall use the Electronic Trading Platform in a manner that is
  - a. consistent with the CFE's Terms & Conditions and these Electronic Trading Terms, and
  - b in accordance with all applicable regulations
- 3.4. If the Client's use of the Electronic Trading Platform interferes with CFE's ability to provide the Electronic Trading Platform to the Client or any third parties CFE may suspend provision of the Electronic Trading Platform to the Client until such use is remedied.
- 3.5 The Client understands that the Client will be permitted to access the Electronic Trading Platform through a user identification ("Access ID"), which may include unique codes, passwords, and other security or authentication mechanisms. The Client agrees that the Client may not share the Access ID with other parties without the express written consent of CFE, and the Client further agrees not to after, disable, or circumvent the Access IDs or permit any other person to do so.
- 3.6 The Client has the sole responsibility and shall be liable for the security and safekeeping of Access IDs issued to the Client. Accordingly, the Client shall remain fully responsible and liable for any Orders notwithstanding any typographical or keystroke errors made when such Orders were placed with CFE, and transactions entered into, through the use of the Electronic Trading Platform. The Client acknowledges that there are risks associated (such risks may include the risk of misuse and unauthorised use of the Client's Access ID by a third party, hacking of accounts, and other forms of cyber theft and crimes to which the Electronic Trading Platform may be vulnerable) with placing Orders and effecting trades through the use of the Electronic Trading Platform.

#### 4. Access

- 4.1 The Client shall allow CFE (and its authorised representatives) to remove or prevent, and shall assist CFE (and its authorised representatives) in the removal or prevention of access to any information or content that causes (or is likely to cause) the Client to be in breach of CFE's Terms & Conditions or these Electronic Trading Terms or any other terms applicable to the use of the Electronic Trading Platform, irrespective of whether or not such removal or prevention of access involves impairment of the Electronic Trading Platform.
- 4.2 CFE shall have the right to require the Client temporarily to cease using or may temporarily suspend the Electronic Trading Platform as a result of a breach or suspected breach of CFE's Terms and Conditions or these Electronic Trading Terms or any other terms applicable to the use of the Electronic Trading Platform until the breach has been remedied.

#### 5. Electronic Trading Platform Use Restrictions

- 5.1 The Client shall
  - a. not copy or permit any third party to copy in whole or in part any software provided as part of the Electronic Trading Platform other than any temporary copies of such software made on the Client's equipment in the course of using the Electronic Trading Platform.
  - notify CFE immediately on becoming aware of any malfunction or error in the Electronic Trading Platform.



- c not not permit any third party to
  - reverse-engineer, disassemble or decompile any software provided as part of the Electronic Trading Platform;
  - if remove, change or obscure any product identification or notices of proprietary rights and restrictions on or in any software provided as part of the Efectionic Trading Platform; or
  - offer to self, lease, hire, charge or otherwise encumber (or agree to do so) any software provided as part of the Electronic Trading Platform.
- d take all appropriate measures to mitigate any loss or damage to the Client that may be caused by a potential loss of data.
- e not permit any persons to have access to the Electronic Trading Pialform. The Client agrees to notify CFE promptly of any loss, theft or disclosure (suspected or otherwise) of the Client's Access ID, or if the Client believes the confidentiality of such Access ID has been compromised, or of any actual or inreatened unauthorised use of the Electronic Trading Platform.

#### 6. Trades and instructions

- 6.1 From time to time the Client may give Orders via the Electronic Trading Platform
- 6.2. Prices quoted on the Platform ("On-screen Prices") are indicative only and are subject to confirmation by CFE. CFE will exercise due care and skill in the preparation and presentation of On-screen Prices but due to the nature and speed of movements in the underlying markets, the prices indicated may not necessarily be the prices at which Clients will be able to open or close a CFD. CFE will not be liable for any losses or costs which the Client incurs as a result of not being able to open or close a CFD at a particular On-screen Price.
- 6.3 If the Client wishes to open or close a CFD via the Platform ("On-line Trading") the Client must complete all obligatory fields in the Order Ticket and submit the Order Ticket by clicking the "buy" or "self" button (as appropriate) to submit an offer to trade. Once submitted an offer to trade is irrevocable. For the avoidance of doubt, instructions to open or close CFDs or place or amend Orders may not be given via email.
- 8.4 An offer to trade will be accepted and a CFD will be opened or closed when CFE sends the Client an Electronic Confirmation Message. If the Client expects, but has not received, an Electronic Confirmation Message, it is the Client's sole responsibility to make enquiry of CFE to seek clarification of the status of the offer and any resulting trade.
- 6.5 In the event of any dispute the records on CFE's audit reports will be conclusively determinative of whether an Electronic Confirmation Message was in fact sent to the Client.
- 6.6 If the Client sends communications applicable to On-line Trading which are received outside the dealing hours of the Stock Exchange or other market on which the Contract Security is traded or to which it relates on any Business Day those instructions will not be processed.

#### Charges

7.1 CFE shall be entitled to deduct from the Client's Account the applicable market data charges or royalties for those markets requested by the Client resulting from the provision of the Electronic Trading Platform

#### 8. Reliance on Information

8.1 The Client acknowledges and accepts that the Electronic Trading Platform cannot be



operated in all circumstances entirely without error (including errors in any software provided as part of the Electronic Trading Platform) and CFE shall not be liable for any loss or damage arising from any such error in the Electronic Trading Platform or the reliance by the Client upon the Electronic Trading Platform

#### 9. Disclaimer of Representations and Warranties and Liability

- 9.1. The Electronic Trading Platform is provided to the Chent "as is." CFE makes no representation or warranty, express or implied, with respect to the Electronic Trading Platform, or any feature or component thereof, including, without limitation, warranties of fitness for a particular use, purpose, title, merchantability, or non-infringement, or that the Electronic Trading Platform will operate without interruption or be complete, timely, and error free as to the accuracy of the Orders, and CFE and its licensors hereby disclaim all such representations and warranties.
- 9.2 Adverse results of using Electronic Trading Platform, which could be the result of hardware, software or communication link inadequacies or other causes, could involve, for example, failures, delays, malfunction, software erosion or permanent hardware damage to your own computer equipment. Such results could lead to possible economic and/or data loss.
- 9.3 The Client is responsible for ensuring that its computer equipment is compatible with the Platform.
- 9.4 There are risks inherent in electronic communications such that they may not be secure and may be intercepted by unauthorised parties or may fail to reach their intended recipient promptly or at all.
- 9.5 CFE will not be liable in respect of any loss (including loss of profit or revenue), cost or damage including, without limitation, consequential, unforeseeable, special or indirect damages or expense which the Client might incur as a result of or arising out of either accessing and using or being unable to access and use the Platform
- 9.6 CFE will not be liable in respect of the sequence, timeliness, accuracy or completeness of any On-Screen Prices

#### 10. Indemnity

10.1 The Client will indemnify CFE against all costs, claims, losses, liabilities and expenses assessed against or incurred by CFE arising out of or in connection with. (i) the Client's access or use of, or inability to access, the Electronic Trading Platform (ii) the Client's negligence or breach of these Electronic Trading Terms, or (iii) the Client's violation of any applicable regulation in connection with its use of the Electronic Trading Platform.

#### 11. Intellectual Property Rights

11.1 All right, title and interest to the intellectual property rights which subsist (or arise) in the Electronic Trading Platform and/or in any software provided as part of the Electronic Trading Platform, shall remain the exclusive property of, or be vested exclusively in, CFE and its suppliers.

#### 12. Termination

- 12.1. These Electronic Trading Terms may be terminated at any time by either party on written notice to that effect.
- 12.2. These Electronic Trading Terms will terminate automatically on termination of CFE's Terms & Conditions.

Electronic Trading Terms - CFD Client Declaration
From ANDING Explose Canal LID Name of Customer
I/we have read, understood and agree to the Electronic Trading Terms.
I/we hereby acknowledge and agree that all CFD transactions entered into by me/us with CFE via the Electronic Trading Platform shall be governed by the Electronic Trading Terms and CFE's Terms & Conditions as the same may be amended from time to time
Signed ZALITARCHENIKA MAXIRE
Date
Signed:
Date
Funding Charges relating to CFDs executed via the Electronic Trading Platform
Paragraph 10.2 of CFE's Terms and Conditions for CFDs provides that funding will be calculated by reference to the Opening Contract Value of the CFD. For trades executed via the Electronic Trading Platform or otherwise recorded on the Electronic Trading Platform, funding will be calculated by reference to the Current Contract Value (as such term is defined in CFE's Terms and Conditions) and paragraph 10.2 shall be amended accordingly
I/we hereby acknowledge and agree to the above amendment to paragraph 10.2 of CFE's Terms and Conditions for CFDs.
SIGNED ZAHAROHENKO MAXIM
Date // // 2012
Signed

Date:

Beging Exploser Fund Hel
Rearing?

NEW ACCOUNT OPENING CHECKLIST (CFD DIRECT)

Replices F

Sales Form Completed		
Multiple Account - Credit Group	INM INLX	
FSA Code / BIC Code	1/	
FSA Country & Institution Code	1	
POA - Add Authorised Persons (If Corporate)	1 00/2 1/	
Base Currency	1000	
FSA Client Categorisation (Memo)		
Address		- 1
Title, First Name, Last Name	Vojte	19/06/1
Web Login & Password	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 11 000
External Reference	N/A Name	226
Auto Trade Confirm - Email Address & Bet Only	107.5	Dy
Contract Notes & Statements Required	Check	1/1
Auto Email Contract Notes and Statements	1	10
Email Addresses for Contract Notes / Statements		A
Statement Frequency		ACCT No:
Cost Centre	1	- (1)
Seg / Non Seg	1	966
nterest Type & Spread	- V	
nterest on Total Cash		
Dividend Rates		97
Compliance Officer	MIE HID	
Customer Rate Static	1	



# Cantor Fitzgerald Europe CFD Corporate Application Form

Postal Address:

Cantor Fitzgerald Europe, CFDs, One Churchill Place,

Canary Wharf, London, E14 5RD

Tel:

+44 (0)20 7894 8800

Fax:

+44 (0)20 7894 8171 cfdsales@cantor.com

Email: Web:

www.cantorcfds.com

CFE CFD Corporate Application Form - Nov 2011

Page 1

1. COMPANY DETAILS
Name of Company Strung Exploited FUND LTD
Registered Address SAFFAGY SQUART STUTE ZOTA BAY STAFT NASSAV NOW PROVIDENCE
Postcode Country THY SAHAMAS
Correspondence Address (If different to registered address) BEUNG CAPITAL PACINITIS LTD 4th FLOOR, IT POZHAKSKY PEREULOK, MOSCOW,
Postcode 119034 country RUSSIA
Country of Incorporation THE SAHAMAS
Company Website
Nature of Business Activity / / / / / / / / / / / / / / / / / / /
Are you authorised or regulated to operate in the financial markets? Yes 🗹 No 🗍
If yes please provide details <u>LICENCED</u> SY STURMES Commission of CAHAMAS -SMART FUND MODEL STMOOL
Administration Contact Name MAXIM ZAXHANGOVKO Email MAXIMED beringep.com
Tel No +7495 974 0596 Fex No +7495 974 0598
What is the approximate size of the company's financial instrument portfolio? (£) 4 (Include Cash Deposits)
2. BANK DETAILS (Optional)
Name of Bank
Bank Address
PostcodeCountry
Account Name
ort Code Account Number
FE CFD Corporate Application Form - Nov 2011 Page 2

Do you have any experience of trading the following products on an execution only basis?  Futures: No Yes No Years Experience Options: No Years Experience Options: No Yes No Years Experience Options: No Years Experience Options: No Yes No Years Experience Options: No Years Experience Options: No Yes No Years Experien	Please complete to	he following	section for eac	h of the named Authorised Traders;
Anowledge of the nature and risks of trading leveraged products?  Do you have any other professional experience or qualifications which would assist your understanding of the nature and risks of trading leveraged products?  If yes to either of the above please provide details.  If you have any experience of trading the following leveraged products in the last year on an execution only basis, please provide details.  CFDs / Spread Bets	3. INVESTMENT	EXPERIENCE	E (First Authoris	sed Trader)
If yes to either of the above please provide details.  If you have any experience of trading the following leveraged products in the last year on an execution only basis, please provide details.  CFDs / Spread Bets	Do you work, or hav knowledge of the na	e you worked ture and risks	in the financial to of trading levera	
If you have any experience of trading the following leveraged products in the last year on an execution only basis, please provide details:  CFDs / Spread Bets	Do you have any off and risks of trading i	er profession everaged pro	al experience or ducts?	
please provide details:  CFDs / Spread Bets	If yes to either of the	above please	provide details	
please provide details:  CFDs / Spread Bets				
please provide details:  CFDs / Spread Bets				
please provide details:  CFDs / Spread Bets			······································	
Margined FX  Avg No, Trades Per Month \( \) \( \	If you have any exper please provide details	lence of tradi	ng the following i	leveraged products <i>in the last year</i> on an execution only basis,
Margined FX  Avg No, Trades Per Month \( \) \( \	CFDs / Spread Bets	Avg No. Tr	ades Per Month	12 Avg Transaction Size (£) 500,000
Potitions: No Wes No Years Experience Options: No West No Years Experience Options: No West No Years Experience Options: No Years Experience Options	Margined FX			
Options: No Years Experience Options: Year Year Year Year Year Year Year Year	Do you have any expe	rlence of trad	ing the following	products on an execution only basis?
Routes: No Years Experience 10  ROWLEDGE AND UNDERSTANDING (First Authorised Trader)  Rease confirm that you have read and understood the below statements: Yes No  A CFD is a leveraged product and you are only required to deposit a percentage of the full value of the transaction ("margin").  A CFD is valued against the underlying asset to which the CFD is referenced (for example an individual share or index). A CFD can be volatile and a small change to the price of the underlying asset may result in a disproportionately large profit or loss on the CFD.  You can incur losses significantly greater than the amount ("margin") you are initially required to deposit to open a CFD, and should this occur you are required to cover these losses.  If you open a long position (you expect the price of the underlying asset to rise) you will incur a loss if the price rises.		_		No Years Experience / O
NoWLEDGE AND UNDERSTANDING (First Authorised Trader)  lease confirm that you have read and understood the below statements: Yes No C  A CFD is a leveraged product and you are only required to deposit a percentage of the full value of the transaction ("margin").  A CFD is valued against the underlying asset to which the CFD is referenced (for example an individual share or index). A CFD can be volatile and a small change to the price of the underlying asset may result in a disproportionately large profit or loss on the CFD.  You can incur losses significantly greater than the amount ("margin") you are initially required to deposit to open a CFD, and should this occur you are required to cover these losses.  If you open a long position (you expect the price of the underlying asset to rise) you will incur a loss if the price rises.	•		Yes	No Years Experience 10
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A CFD is a leveraged product and you are only required to deposit a percentage of the full value of the transaction ("margin").  A CFD is valued against the underlying asset to which the CFD is referenced (for example an individual share or index). A CFD can be volatile and a small change to the price of the underlying asset may result in a disproportionately large profit or loss on the CFD.  You can incur losses significantly greater than the amount ("margin") you are initially required to deposit to open a CFD, and should this occur you are required to cover these losses.  If you open a long position (you expect the price of the underlying asset to rise) you will incur a loss if the price falls, if you open a short position (you expect the price of the underlying asset to fall) you will incur a loss if the price rises.	NOWLEDGE AND UN	DERSTAND	ING (First Auth	porised Trader)
A CFD is valued against the underlying asset to which the CFD is referenced (for example an individual share or index). A CFD can be volatile and a small change to the price of the underlying asset may result in a disproportionately large profit or loss on the CFD.  You can incur losses significantly greater than the amount ("margin") you are initially required to deposit to open a CFD, and should this occur you are required to cover these losses.  If you open a long position (you expect the price of the underlying asset to rise) you will incur a loss if the price rises.	lease confirm that you	have read ar	nd understood th	ne below statements: Yes 🗹 No 🗆
You can incur losses significantly greater than the amount ("margin") you are initially required to deposit to open a CFD, and should this occur you are required to cover these losses.  If you open a long position (you expect the price of the underlying asset to rise) you will incur a loss if the price falls, if you open a short position (you expect the price of the underlying asset to fall) you will incur a loss if the price rises.	A CFD is a lev transaction ("ma	eraged produ rgin").	uct and you are	only required to deposit a percentage of the full value of the
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price rises.  CED Corporate Application Form - New 2011	You can incur to open a CFD, and	sses signific I should this	antly greater that	an the amount ("margin") you are initially required to deposit to quired to cover these losses.
CFD Corporate Application Form – Nov 2011 Page 3	ians, ii you open	g position (yo a short positi	u expect the pric on (you expect t	ce of the underlying asset to rise) you will incur a loss if the price the price of the underlying asset to fall) you will incur a loss if the
	CFD Corporate Application	Form - Nov 20:	11	Page 3

INVESTMENT EX				
	PERIENCE (Seco	and Authorised	l Trader)	
Do you work, or ha knowledge of the n	ive you worked in ature and risks of	the financial se trading leverag	ctor for at least one year in a professi ed products? Yes	
Do you have any ot and risks of trading	her professional e leveraged produc	experience or q	ualifications which would assist your t Yes	
If yes to either of the	e above please pr	ovide details		
		-		
If you have any expe	rlence of trading t		veraged products in the last year on	
CFDs / Spread Bets	Avg No. Trade	es Per Month	Avg Transaction Size (£)	۹.
Margined FX			Avg Transaction Size (£)	
Do you have any expe	prience of trading	the following p	roducts on an execution only basis?	
Futures:	□No	☐ Yes	No Years Experience	
Options:	☐ No	Yes	No Years Experience	
Equities:	□ No	☐ Yes	No Years Experience	
Bonds:	□ No	☐ Yes	No Years Experience	
KNOWLEDGE AND U				
lease confirm that you	t have read and u	naerstood tile i	below statements: Yes	No 🗆
Please confirm that you A CFD is a lever transaction ("ma	veraged product		nly required to deposit a percentag	Warre
A CFD is a lev transaction ("ma A CFD is valued or index), A CF	veraged product argin").	and you are o	which the CFD is referenced (for ex	e of the full value of the
A CFD is a lever fransaction ("material A CFD is valued or index), A CFD disproportionate of the control of the	veraged product argin"). d against the und D can be volatile by large profit or le	and you are of erlying asset to e and a small oss on the CFE	which the CFD is referenced (for ex	e of the full value of the ample an individual share ng asset may result in a
A CFD is a let transaction ("ma A CFD is valued or index), A CF disproportionate You can incur k open a CFD, and if you open a lon	veraged product argin").  d against the under the content of the c	and you are of erlying asset to e and a small oss on the CFE y greater than ar you are required.	which the CFD is referenced (for ex change to the price of the underly).	e of the full value of the ample an individual share ng asset may result in a
A CFD is a let transaction ("material A CFD is valued or index). A CFD disproportionate You can incur keepen a CFD, and if you open a lon falls. If you open	veraged product argin").  d against the under the content of the c	and you are of erlying asset to e and a small oss on the CFE y greater than ar you are required.	which the CFD is referenced (for exchange to the price of the underly).  the amount ("margin") you are initialized to cover these losses.	ample an individual share ng asset may result in a

		-	<b></b>		
4. ABOUT YOUR ACCOUNT					
You will be sent contract notes for each	of your trades. As	s a default vou	will also he sent	en annual etat	omant of
account. Alternatively you can choose to	receive stateme	nts:	4,00 00 0011, 0	ar armaa siat	omoni or
Daily	,				
( Dally		Weekly		Monthly	
Would you like to be sent automatic email	is confirming the	details of each	of your trades?	Yes [F	No M
Do you require copies of your contract no	tes to go to a thir	rd party?		Yes 🖸	No 🗔
If on minutes and the	i	. 1.	<b>^</b>		
If so, please provide; Email Ad	dress ba	ekoffice	O7qts.	01-1	
In which base currency do you wish your	account summan	v to display?	GZU		
,		,,, , ,			
5. DECLARATION					
i) We have read, understand and ag	iraa ta ha haiind	h. AEE. AEO	T 10 10		
ii) We agree to any accept CFE's On	der Execution Po	licv (as set ou	tin Annex 3 of CF	ons :F's CFD Terr	ne &
Conditions		, (,,		L 3 OI D TEIN	iia tx
l'emplere / VV			/	1	
ignature			Date 18 /0	5/2012	
rint Name ZAKHARCHEN	KO 14.				
no Pilector					
tle PIRECTOR		,			
or and on behalf of BEMNA Ex	man L	110 170			
int Company Name)	region ru	NO LID	· · · · · · · · · · · · · · · · · · ·		
,	3				
		*			
FD Corporate Application Form - Nov 2011					Page 5

You will need to hold a meeting of the Board of Directors of authorise your Contracts for Difference transactions with Carresolutions is set out in the Company Secretary's Certificate resolutions duly passed, the Company Secretary should complet that the resolutions have been passed. Whoever has been made sign the Certificate so that CFE will have a record of their signature.	ntor Fitzgerald Europe ("CFE"). The form of these below. Once the meeting has been held and the see and sign the Certificate below to confirm to CFE an Authorised Signatory at the meeting should also
Company Secretary's Certificate	
1, ZAKATARCHENKO MAKIN	(name of company secretary) of
BHUM EXPLONEL FEND LTD	(name of the company) certify to
Cantor Fitzgerald Europe that the following Resolutions were duly meeting held on 18/05/12 (date).	passed by the directors of the Company at a
Resolutions of the Board of BERING EXPLONEL F	CUND LTD (name of the company).
<ol> <li>That account(s) (the "Accounts(s)") be opened with Can Company for the purpose of entering into Contracts for Dif any such transactions.</li> </ol>	tor Fitzgerald Europe ("CFE") in the name of the fference and any transactions related or ancillary to
<ol><li>That an agreement be entered into with CFE in connection CFE shall require (the "Agreement") and that all transaction terms of the Agreement as amended from time to time.</li></ol>	n with the opening of the Accounts in such form as as entered into by the Company shall be subject to
<ol> <li>That each of the persons whose names and signatures ap and are hereby jointly and severally authorised to sign a operation of the Account(s), including (but without limitatio instructions to CFE with respect to the Account(s) including otherwise enter into transactions with or on behalf of the Com</li> </ol>	any document in connection with the opening or on) the Agreement and to give any oral or written ng (but without limitation) instructions to effect or neany
1) ZAKHARCHENKO MAXIM	Director
Print Name	Title
	Signature
(II)	
Print Name	Title
3	Signature
CFE CFD Corporate Application Form - Nov 2011	Page 7

}	are hereby jointly and severally authorised to or on behalf of the Company.	The section of the wise enter the transactions with
(i)	ZAKHARCUENW	Director
	Print Name	Title
		(16)
[		Signature
(ii)		
(.,)	Print Name	Title
		Signature
(iii)	Print Name	Title
		·
		Signature
	. = 50 and are hereby ratilled and approved.	soever previously entered into by the Company with or through
6. To	"hat these Resolutions be communicated to CF in the same until an amending resolution shall have been received by CFE.	E and shall remain in force and that CFE shall be entitled to rely to be passed and a copy certified by an officer of the Company why the Company should not conduct investment business for
6. To	That these Resolutions be communicated to CF in the same until an amending resolution shall have been received by CFE.	E and shall remain in force and that CFE shall be entitled to rely be passed and a copy certified by an officer of the Company
6. Too	That these Resolutions be communicated to CF in the same until an amending resolution shall have been received by CFE.  Certify that there is no legal or other reason its for Difference.	E and shall remain in force and that CFE shall be entitled to rely be passed and a copy certified by an officer of the Company
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	SALES - NEW ACCOUNT FORM
CLIENT NAME BERING E	EXPLUREK, FUND.
Compliance	Notes:
Retail Elective Professional Per Se Professional Eligible Counterparty	Professional Chreat.  EDD form signed by meno
Harrister Sign	19/06/12 Date/Time
Credit Disclosed?	Notes:
Limit	
Sign	18/06/2012 .
Legal	Notes:
Sign #SW .	18.6.12_ Date / Time
<u>Business</u>	Notes:
Sa	19/6/12
Sign	19/6//2 Date/Time

<b>A</b>	SA	ALES - NEW A	CCOUNT FORM		
CFD V	FX	]	MT4	FSB	9.7
CLIENT NAME	BERING, E	XPLORI	ER FON	A	
SALES NAME	LEONARD	WHITE			
SALES COMMENTS					- 6
White Label				Material	
	IL COUNTERPARTY? TE TRADES OF UNDERLYING CLIEN SENT UNDERLYING CLIENTS?	TS7 Or		Date/Time	
Specials (Tick where appli	cable and ensure completed paperwork	k is in file)			- 11
CLIENT WANTS TO GRANT CLIENT WANTS US TO PAY TWO+ CLIENT'S WANT A JO FSB CLIENT WANTS TO TRU FSB CLIENT WANTS TO CRI FSB CLIENT WANTS TO CRI FSB CLIENT WISHES TO BE	POWER OF ATTORNEY TO A THIRD POWER OF ATTORNEY TO A THIRD FEES FROM THEIR ACCOUNT TO T INT ACCOUNT (Each Individual Must of ADE SPOT EQUITY EATE FX HEDGES THEMSELVES ON EATE FX HEDGES THEMSELVES ON NON SEGREGATED (T&CS ARE ST.	PARTY - ALL PURPO HEIR MONEY MANAC Complete All Paperwoi N CURRENEX (Note: C N ARIEL (Note: Client	OSES GER / BROKER (POA) (K) Client Must be Direct CFE FX		
B Book					
	A B BOOK? (Include B Book Form)				1
Introducing Broker					
S THERE AN INTRODUCING	BROKER INVOLVED?	V	NAME 7	QFS	
Commercials					1
Currenex / Ariel Client					
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MILLION PIPE				IP87	
ARIEL SPREAD MARKUP? (A	dach Schedule By Product)				
Metetrader Client		100			
	Existing Group:				
lew Group:	Spread Markup	Cke	ont Pays House	House Pays IB	1
nies Group 1	Option market		ni r sys roose		1
orox Group 2					
arex Group 3					
orax Group 4					
orex Group 5					
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FO Client				10.45-	9
BP Equities	Cantor Charge	Z 10	IB Charge	## Z10	3 1
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#### INDEMNITY AND AUTHORITY TO ACT

THIS INDEMNITY AND AUTHORITY TO ACT is made	de the day of MAI (month) 2012 (year,
by BERUNG EXCHANGE FUND LIP	(print name of customer
of	(address).

We hereby irrevocably and unconditionally authorise Cantor Fitzgerald Europe ("CFE") to accept instructions in respect of transactions relating to our account, whether given orally or in writing, from our attorney. To Final Statistics Thrint attorney's name) who was appointed by the attached power of attorney dated IBH, MAY 23 (Idate) and whose signature(s) appears below.

We accept full responsibility and liability for all such instructions (and for all transactions that may be entered into as a result). We will indemnify CFE and keep it indemnified from and against any loss, cost, claim, damage or expense (collectively "losses") incurred or suffered by it as a result of its acting on such instructions.

This indemnity shall be effective:

- 1. whatever the circumstances giving rise to such losses;
- whatever the knowledge, acts or omissions of CFE in relation to any other account held by any other person or body (including the attorney named above) with CFE

The authority granted hereby may only be amended or revoked by us in writing. Any amendment or revocation of such authority shall not be effective unless and until received by CFE. We acknowledge that we will remain liable for all instructions given prior to the receipt of such amendment or revocation by CFE and that we will be liable for any losses which may arise on any positions or contracts which are open at the time of receipt. We will indemnify and keep CFE indemnified in respect of any such losses.

The authority and indemnity shall be governed by and construed in accordance with English law.

IN WITNESS of which this document has been executed and delivered as a deed on the date which appears above.

Signed for and on behalf of BATTATE FRONTH KIND LTD. (customer)

by (director) EAV. HARCHEN W Arini hame)

and (director/co. secretary). (print name)

To be completed by the Attorney	
For attorneys who are individuals:	
I,to CFE carrying out checks and searches with the and declare that the following is my true signature.	(print name of attorney) hereby conservird party credit reference agencies to verify my identity are:
Signed:	Dated:
For attorneys that are corporate entities:	
the altorney, declare that the following signature	ces are the signatures of persons authorised to issue SCLAN. STEVICH. LTD. (print name of attorney) as LTD. (print name of customer):
Authorised signatory signatures:	
Signature:	JASON KENDPHONTOSprint name)
Signature:	(print name)
Signed: Company Secretary/Director	
Date:18/05/2012	

#### **POWER OF ATTORNEY**

THIS POWER OF ATTORNEY is made the Maday of MAd (month) 2012 (year,
by BENING EXPLORED FUND 4.TO (name of customer)
of(address)
We hereby appointF.Q
<ol> <li>To trade on our account with Cantor Fitzgerald Europe ("CFE") pursuant to our agreement with CFE and in accordance with the terms and conditions applicable thereto; and</li> </ol>
a) for that purpose to give oral or written instructions to open and close trades; and
<ul> <li>to do anything else contemplated by our agreement with CFE which is reasonably necessary solely for the purposes of opening and closing trades.</li> </ul>
We irrevocably and unconditionally undertake to ratify whatever our attorney does under the authority or purported authority of this power and to indemnify our attorney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power. This power of attorney shall be governed by and construed in accordance with the laws of England and we hereby irrevocably submit to the jurisdiction of the English courts in relation to any dispute arising out of or in relation to this power of attorney.
N WITNESS of which this document has been executed and delivered as a deed on the date which appears above.
igned for and on behalf of DERLAND EXCLUSIONER)  (director) ZAKHAREH RNKO MAXIM (print name)
nd (director/co secretary) (print name)

Page 1 of 1

#### White, Len

From: White, Len

Sent: 18 June 2012 13:30

To:

Johal, Meenal

Cc:

Khan, Khushnood

Subject: Bering Explorer Fund

As discussed

- This client is being introduced by 7QFS, one of the owners of this company is a Jason Xenonphontos whom I worked with at MF Global for over eight years and I've known him for close to a decade. Jason left MF Global in Feb 2011 to set up this new IB, whilst at MF Global he serviced Bering and continued to be an IB for this fund until MF entered special administration. In my experience of dealing with Jason Xenophontos I have never known of any adverse reason not to conduct business with him.
- Bering Explorer Fund is a vehicle whose purpose is to achieve capital appreciation for the
  beneficiaries, the portfolio manger is a Maxim Zakharchenko. I know of him also as the portfolio
  manager of the Bering Explorer Fund at MF Global, he was also previously a fund manager of a
  different client who traded CFDs with MF Global between the years 2003-2006. At all times I have
  not been aware of any adverse factors regarding Maxim as a fit and proper counterparty to conduct
  business with. I have met Maxim personally also.

Best Regards

Leonard White Head of CFDs

Cantor Index Limited | Cantor Fitzgerald Europe One Churchill Place | Canary Wharf | London | E14 5RD

Tel: +44 (0)20 7894 8883 Mob: +44 (0)7867 391 974

18/06/2012

## **Enhanced Due Diligence form**

## Corporate clients

Trading desk: GL - CFD					
Name of broker responsible: Len White					
Group Entity: BGC CFE MINT CIL					
1. Client Information					
Client legal entity name: Bering Explorer Fund Limited					
Client trading name (if different from entity named above):					
Type of entity:					
☐ Regulated Financial Institution					
UK Mutual Funds					
Publicly Listed Companies					
☐ Public Bodies					
☐ Private Companies					
☐ Limited Partnership (LP)					
☐ Limited Liability Partnership (LLP)					
☐ Limited Liability Companies (LLC)					
☐ Private Investment Vehicles					
☐ Special Purpose Vehicle (SPV)					
☐ Unregulated Funds					
☐ Hedge Funds					
☐ Charities					
☐ Trusts					
☐ Pension Funds					
☐ Supranational					
☐ Clubs and Societies					
☐ Religious Organisation					
lurisdiction of client incorporation: The Bahamas					
lurisdiction(s) of client operations: The Bahamas					

#### 2. Case Summary

Bering Explorer Fund Limited is a Private Investment Vehicle (company). The potential client is Registered and Regulated in the Bahamas.

The company has been classified as high risk, because of its country of incorporation and the Nationality of the Ultimate Beneficiaries (Russians).

#### The Directors of Bering Explorer Fund Limited are:

Dmitry Chirakadaze (ID Verified) Maxim Zakharchenko (IDs Verified)

#### The controllers of Bering Explorer Fund Limited are:

Andis Scordis (ID Verified)

Michael Papapetrou (ID Verified) Ref: See M & A of Doherty Limited, page 8

#### The shareholders of Bering Explorer Fund Limited:

Bering Explorer Fund Limited is owned by Harleigh Holdings Limited, which is owned by Doherty Limited and Ultimately owned by Andis Scordis and Michael Papapetrou. However Doherty Limited in capacity as a Trustee holds 100% shares of Harleigh Holdings Limited in favour of the Orlova's, see Ownership Chart on file.

#### The Beneficiaries:

- 1. Liubov Evgenievna Orlova Russian (ID Verified)
- 2. Maria Dmitrievna Orlova Russian (ID Verified)
- Vera Dmitrievna Orlova Russian (ID Verified)
- 4. Dmitri Dmitrievich Orlov -Russian (ID Verified)

#### The Protector:

1. Kyriacos Scordis - Cyprlot. (ID Verified)

#### The Settlor:

1. Dmitri Z. Chirakatze - Russian (ID Verified)

The Company, its directors, controllers, shareholders and UBO's has been searched against worldcheck and Google.

No other adverse information was found

3. PEF	and S	antic	ns s	creening									e de la companya de l
Confir	n that	<b>b</b> Eb	and	sanctions	screening	has	been	completed	on	names	of	client,	directors,
contro	llers ar	d ber	refici	al owners i	n line with	KYC/	KYB re	quirements					
	Yes												
	No												

4	-			<b>PRI</b>		ct	att
4.	LO	mm	en	cs a	ına	Sign	Off

Additional comments/information regarding the client and business case as to why the client should/should not be granted an account.

#### The Settlor: PROFILE DMITRI CHIRAKADZE

Dmitri Chirakadze was the vice president of MIKOM (Metals Investment Company) and an associate of Mikhail Zhivilo. Shortly before Zhivilo left Russia for the UK a scandal involving MIKOM and NKAZ erupted. Negotiations were conducted between MIKOM and Oleg Deripaska the major shareholder of NKAZ. The talks focused mainly on the division of power and profits, Zhivilo wanted MIKOM to run NKAZ and profits to be distributed according to shareholdings. Deripaska disagreed with such an arrangement.

Unexpectedly, MIKOM lost control of NKAZ, the plant was declared bankrupt and ownership was transferred to the management of Sibirski Aluminium and then Russian Aluminium (RusAl). NKAZ is currently a part of UC RusAl and has increased its production capacity by 10% Ref: Metalinfo.ru. RUSAL is the world's largest aluminium producer and one of the world's major producers of alumina. No adverse information can directly be attributed to Dmitri Chirakadze, as part of the CDD review.

5. Additional MLRO Comm	ents (if applicable)	
xe attached	enand to sing	prohy additional intona may. The postor he t are to be brosferd born
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P. J GALLERON C	all alivers	acro be walked
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6. Required Signatures		
Customer Due Diligence team	(Initial review)	
Name (print) ~ _ \	Signature /	Date \
Close Matter	City	18/06/12
customer Due Diligence team	(QA review)	
Name (print)	Signature	Date / /
KHUSH KHAN	Mullight	18/06/12
Money Laundering Reporting	Officer	
lame (pript)	Signature	Date /
Mahal	Malul	18/06/12
enior Management (Sign off ALRO feels consultation with		uired for ultra high risk clients where the uired)
ame (print)	Signature	Date
Ohm	64	19/6/12
OKNOTT		

# **EXHIBIT 116**

Jaspen Capital Partners Limited 2<sup>nd</sup> Floor 7 Yaroslaviv Val Ukraine 01304

FAO: Mr Aleksandr Piniazhyn

13 April 2012

Dear Mr Piniazhyn

We are pleased to confirm that your application for an account with Cantor Fitzgerald Europe has been successful and your account is now open.

Your CFE Account Username is: 994

This username should be quoted on all correspondence with Cantor Fitzgerald Europe.

Your password for online access to your account will be emailed separately. If you do not receive it within 48 hours please contact us.

#### Client Classification

For the purposes of the rules of the Financial Services Authority we have classified you as a 'per se Professional client'. Please notify us immediately if there is any change in your circumstances that could affect your classification.

#### **Client Money**

In accordance with paragraph 27 of Cantor Fitzgerald Europe CFD Terms & Conditions, we confirm that we will hold your money subject to the FSA's Client Money Rules.

#### **Bank Details**

You may fund your account by arranging a transfer from your bank to our NatWest account:

GBP: Account Number: 529

Sort Code: 60-00-01

Account Name: Cantor Fitzgerald Europe Client Segregated A/C

EUR:

Account Number:

3688

Sort Code:

60-00-01

Account Name:

Cantor Fitzgerald Europe Client Segregated A/C

CHF:

Account Number:

Account Name:

8718

Sort Code:

60-00-01 Cantor Fitzgerald Europe Client Segregated A/C

USD:

Account Number:

8661

Sort Code:

60-00-01

Account Name:

Cantor Fitzgerald Europe Client Segregated A/C

Intermediary:

Chase NY: CHASUS33

#### Contact Us

If you have any questions or require any assistance, please don't hesitate to contact us:

Trading desk +44 (0)20 7894 8020 cfdtrading@cantor.com

Client Services +44 (0)20 7894 8040 cfdadmin@cantor.co.uk

Please let me know if I can be of any further assistance, otherwise I would like to welcome you as a client of Cantor Fitzgerald Europe.

Yours sincerely

Hermes Soka **Client Services** 

# **EXHIBIT 124**

Europe Compliance Academy - 21-24 May, Brussels. Manage compliance & business conduct more effectively - From Society of Corporate Compliance and Ethics (SCCE)

### **Andriy Supranonok**

Head of Sales and Trading at Phoenix Capital, Ukraine, Kiev

Ukraine | Investment Banking

Current Deputy CEO at Phoenix Capital, Ukraine, Kiev

Past Principal Trader at BNP Paribas Securities Services

ation University College London, U. of London

Connections 56 connections

Public Profile http://ua.linkedin.com/pub/andriy-supranonok/1b/79/572

Share PDF Print

#### Experience

#### **Deputy CEO**

#### Phoenix Capital, Ukraine, Kiev

Privately Held; 51-200 employees; Investment Banking industry September 2009 – Present (2 years 8 months)

#### **Principal Trader**

#### **BNP Paribas Securities Services**

Public Company; 10,001+ employees; BNP; Banking industry October 2005 – December 2007 (2 years 3 months)

#### Education

#### University College London, U. of London

BA, Economics

2002 - 2005

#### Contact Andriy for:

- · career opportunities
- new ventures
- · expertise requests
- reference requests

- · consulting offers
- job inquiries
- business deals
- getting back in touch

#### Send a message to Andriy Supranonok

Send InMail

LinkedIn Corporation © 2012

# **EXHIBIT 125**

Subject: Информация к обсуждению

From: Turchynov alias

**Date:** 10/24/2010 8:17 AM

To: Unidentified person

В прикрепленных архивах то что нужно.

-Attachments:	
22 Oct 1431.zip	11.6 MB
22 Oct 1901.zip	333 KB
22 Oct 1947 zin	2 1 MB

1 of 1 3/20/2015 9:19 PM

# **EXHIBIT 126**

## Case 2:16-cv-00046-MCA-MAN Document 8-12 Filed 08/10/16 Page 2606100PaggtDD1882

10/20/12 skype chat

						EISENBERG NOTES
	10/10/2					
251	012 01:40:19	Unidentified				
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	10/10/2					7
	012		loromonk	Unidentified		
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	012					
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						not find it in adminka
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	012					
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55	PM 10/10/2				21:44:49 OCZ	21:44:49 OCZ
	012					
251	06:09:49	Unidentified person				
56	PM				PIZDEC BLAD !!!	[curse]
	10/10/2 012					
251	06:10:01	Unidentified				
57	PM	person			43% !!!!! ti prikidivaesh voobshe ???????	43%!! Can you imagine!
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58	012				etoy kontori vishla	company has it

## Case 2:16-cv-00046-MCA-MAN Document 8-12 Filed 08/10/16 Page 37ob1100PaggtDD1845

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	PM					
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251	06:11:01	person	person	person		h
59	PM				vot gde on bro ????????	where it it bro ????????
	10/10/2					
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60	PM				mi mg li bi sha vebat 100-200k \$ pribili	could have made this much profit?]
	10/10/2					
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	10/10/2				43% mmo nas proshlo , u mena sha babla	
	012	Inidontified	Inidontified	Unidentified	s ple4em na 700k\$	
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	10/10/2					
	012					
251	06:25:57		o alias	Unidentified person		
67	PM	leremenko alias			ты хочешь всего одновременно	you want all at same time
	10/10/2					
	012					
251	06:26:10		ieremenk o alias	Unidentified person	и трафик, и ittrade и прибэйды и	not just traffic, but also ittrade and
68	PM	leremenko alias			новости	prepaid (?) and news

## Case 2:16-cv-00046-MCA-MAN Document 8-12 Filed 08/10/16 Page 3806100PaggtDD1836

	10/10/2					
	012		loromonk	Unidentified		
251	06:26:14	leremenko	o alias	person		
69	PM	alias			определись	figure out (what you want)
	10/10/2					
	012		loromonk	Unidentified		
251	06:26:31	leremenko	o alias	person		
70	PM	alias			и чтец и жнец и на дуде игрец	
	10/10/2					
251	012 06:26:49		leremenk	Unidentified		
251		leremenko	o alias	person		
71	PM 10/10/2	alias			и таких как ты у меня дохуя в контакте	
	012					
251	06:26:55		leremenk	Unidentified		
72	PM	leremenko	o alias	person	кому датинг, кому фарма	
12	10/10/2	alias			кому датинг, кому фарма	
	012					
251	06:26:58		leremenk	Unidentified		
73	PM	leremenko	o alias	person	кому картон	
7.5	10/10/2	alias			пому партоп	
	012					
251	06:27:03		leremenk	Unidentified		
74	PM	leremenko	o alias	person	всем что то надо	everybody wants something
	10/10/2	alias				, ,
	012					
251	06:27:11		leremenk	Unidentified		
75	PM	leremenko	o allas	person	я вон дал тебе акки кликсора	
	10/10/2	aildə				
	012					
251	06:27:16		leremenk	Unidentified		
76	PM	leremenko alias	o allas	person	ты хоть 1 доллар показал?	
251	10/10/2	emeter .	leremenk o alias	Unidentified	постоянно делаю что то и ни копейки	I am constantly doing something but do
77	012	leremenko alias	o ando	P0.00	не получаю	not get even a cent

## Case 2:16-cv-00046-MCA-MAN Document 8-12 Filed 08/10/16 Page 59:061:00Page 4001845

	06.24.47					
	06:31:47					
	PM					
	10/10/2					
	012					bro ya po insaydu - eto osnovnoe [bro, for
251	06:32:15	Unidentified				me insaydu [reference to inside
78	PM	person			bro ya po insaydu - eto osnovnoe	information] that's the main thing
	10/10/2					
	012					
251	06:32:24	Unidentified	Unidentified	Unidentified	ya tebe govoru 4to v adminku ne vse	I am telling you not everything makes its
79	PM	person	person	person	prihodit	way to the adminka [server]
,,,	10/10/2				prinodic	way to the dammin [server]
	012					
251	06:32:25		leremenk	Unidentified		
80	PM	leremenko	o alias	person		
80		alias			ну тогда впизду этот кликсор	
	10/10/2					
	012		loromonk	Unidentified		
251	06:32:28	laramanka	o alias	person	_	
81	PM	alias			я не могу так работать	I cannot work that way
	10/10/2					
	012					
251	06:32:31		leremenk o alias	Unidentified person		
82	PM	leremenko alias	o anao		распылятся	
	10/10/2	alias				
	012					
251	06:32:35	Unidentified	Unidentified	Unidentified		
83	PM	person	person	person	kliksor v pizdu, esli admina ne budet	
	10/10/2					
	012					
251	06:32:36		leremenk	Unidentified		
84	PM	leremenko	o alias	person	не пиши мне вообще ничего	
04	10/10/2	alias			пе пиши мпе воооще пичего	
	012					
251			leremenk	Unidentified		
251	06:32:42	leremenko	o alias	person	50	Lancard Constant
85	PM	alias			я щас работаю как раз над PR	I am working on PR now btw

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	10/10/2					
	012					
251	06:32:46	Unidentified				
86	PM	person			razumeetsa	of course you are
80	10/10/2			_	Tazumeetsa	of course you are
	012					
251	06:32:49		leremenk	Unidentified		
87	PM	leremenko	o alias	person	ок.	ок.
67	10/10/2	alias	_	_	OK.	OK.
	012				ya tebe pro traffik skazal 4ot nado lomat ,	
251	06:33:09	Unidentified			a ne acci ih imet, ih acci ya kupit mogu	
88	PM	person			skolko ugodno bro	[something about traffic]
00	10/10/2				Skolko dgodilo bio	[Something about traine]
	012					
251	06:33:39	Unidentified			davay ne budem raspilatsa! vse verno ti	
89	PM	person	_	_	govorish	
0.5	10/10/2				80001311	
	012					
251	06:33:46	Unidentified				insaid - eto nomer 1 [insaid [inside] is
90	PM	person			insaid - eto nomer 1	Number1]
	10/10/2					
	012					
251	06:35:36		leremenk	Unidentified	по PR есть несколько мыл сотрудников,	for PR have emails for some empoloyees,
91	PM	leremenko	o alias	person	щас ломаю хостинг их	will hack into their hosting (?) now
	10/10/2	alias				5 ( )
	012					
251	06:35:43		leremenk	Unidentified	есть несколько шеллов и скуля в	
92	PM	leremenko	o allas	person	хостинге	[shells, sql, hosting]
	10/10/2	alidS				
	012					
251	06:36:57	Unidentified				
93	PM	person			bilo bi zaebok o4en	
251	10/10/2	Unidentified			po nashemu marketwire pofixi plz , 4ot bi	[seems to ask to make sure that
94	012	Person			vse dohodilo	everything from MW get to the server]

## Case 2:16-cv-00046-MCA-MAN Document 8-12 Filed 08/10/16 Page 4106100Page 4001889

	06.07.06					
	06:37:26					
	PM					
	10/10/2					
	012					
251	06:37:36	Unidentified			nu relano bro proebali samiy zhirniy	
95	PM	person			moment za vse vrema	
	10/10/2					
	012					
251	06:37:38	Unidentified				
96	PM	person			43%	43%
90					43/6	43/6
	10/10/2					
0=4	012		leremenk	Unidentified		
251	06:37:40	loromonko	o alias	person	_	
97	PM	-alias			я ж тебе скидывл ссылку	I already sent you a link to the news
	10/10/2					
	012					
251	06:37:41		leremenk o alias	Unidentified		
98	PM	leremenko	o anas	person	на новость	to the news
	10/10/2	- cilias				
	012					
251	06:37:46		leremenk	Unidentified		
99	PM	leremenko	o alias	person	то что твои ребята не видели	the one your guys/friends did not see
33	10/10/2	alias			то потвой реолга не видели	the one your gays, menus ara not see
	012					
252	06:37:58	Unidentified	Unidentified	Unidentified		
		person	person	person		
00	PM				ne ne	no no
	10/10/2					
	012					
252	06:38:00	Unidentified person	Unidentified person			
01	PM				drugaya	a different one
	10/10/2					
	012					
252	06:38:02	Unidentified				
02	PM	person			segodna bila	it was today
					<u> </u>	,

## Case 2:16-cv-00046-MCA-MAN Document 8-12 Filed 08/10/16 Page \$206100PaggtDD1890

	10/10/2					
	012					
252	06:38:10	Unidentified person				
03	PM				tiker:OCZ	tiker:OCZ
	10/10/2					
	012	Unidentified				
252	06:38:18	person			at a da Asia a lella cadadal a	
04	PM 10/10/2				vot ee to4n ne bilo v adminke	this one for sure was not on the adminka
	012					
252	06:38:26		leremenk	Unidentified		
05	PM	leremenko	o alias	person	скинь линк на маркете	send the mw link
	10/10/2	alias				
	012					
252	06:38:32	Unidentified nerson				
06	PM	pcison			sec	sec
					<a< td=""><td><a< td=""></a<></td></a<>	<a< td=""></a<>
					href="http://finance.yahoo.com/news/vs	href="http://finance.yahoo.com/news/vs
	10/10/2				b-bancorp-inc-third-quarter-	b-bancorp-inc-third-quarter-
252	012	Unidentified			130000388.html">http://finance.yahoo.c	130000388.html">http://finance.yahoo.c
252 12	06:40:33 PM	person			om/news/vsb-bancorp-inc-third-quarter- 130000388.html	om/news/vsb-bancorp-inc-third-quarter- 130000388.html
12	10/10/2				130000388.Html	130000388.Htffli
	012					
252	06:41:28	Unidentified				
13	PM	person			ces	ces
	10/10/2					
	012					
252	06:41:30	Unidentified person				
14	PM				ne to	not this one
	10/10/2					
255	012	Unidentified				
252	06:41:37	person			to manufacture (	Abada ba ana bushibla inak ƙasar Valara
15	PM				to , no s yahoo prosto )	that's the one, but it's just from Yahoo

	10/10/2 012				
252 16	06:41:38 PM	Unidentified person		sha dam	will send shortly
10	1 101			<a< td=""><td><a< td=""></a<></td></a<>	<a< td=""></a<>
				href="http://www.marketwire.com/press	href="http://www.marketwire.com/press
				-release/vsb-bancorp-inc-third-quarter-	-release/vsb-bancorp-inc-third-quarter-
				2012-results-of-operations-nasdag-vsbn-	2012-results-of-operations-nasdag-vsbn-
	10/10/2			1711167.htm">http://www.marketwire.c	1711167.htm">http://www.marketwire.c
	012			om/press-release/vsb-bancorp-inc-third-	om/press-release/vsb-bancorp-inc-third-
252	06:42:27	Unidentified person		quarter-2012-results-of-operations-	quarter-2012-results-of-operations-
18	PM	porcon		nasdaq-vsbn-1711167.htm	nasdaq-vsbn-1711167.htm
	10/10/2				
	012		 		
252	06:42:28	Unidentified person			
19	PM			vot!	here!
				А это которая на 40% отработала <а	This is the one that changed 40% <a< td=""></a<>
				href="http://www.marketwire.com/press	href="http://www.marketwire.com/press
				-release/ocz-technology-announces-filing-	-release/ocz-technology-announces-filing-
				extension-form-10-q-revised-revenue-	extension-form-10-q-revised-revenue-
				estimate-second-nasdaq-ocz-	estimate-second-nasdaq-ocz-
	10/10/2			1711112.htm">http://www.marketwire.c om/press-release/ocz-technology-	1711112.htm">http://www.marketwire.c om/press-release/ocz-technology-
	012			announces-filing-extension-form-10-q-	announces-filing-extension-form-10-q-
252	06:46:34	Unidentified		revised-revenue-estimate-second-nasdag-	revised-revenue-estimate-second-nasdaq-
20	PM	person		ocz-1711112.htm	ocz-1711112.htm
	10/10/2		_	, , , , , , , , , , , , , , , , , , ,	7.5
	012				
252	06:48:41	Unidentified			this one also came out but it is not in the
21	PM	person		ona tozhe vishla, a v adminek net	adminka
	10/10/2			Слух, я тут в админке полазил, какието	
	012			настройко поковырял(галочки разные и	listen, I went back in, messed around with
252	09:21:31	Unidentified person		начало отображаться то чего не было)	checkboxes and now see things that were
29	PM			или мож ты уже подкутил, хз	not there before, did you change anythin

#### 

Eisenberg notes on 10/20/12 skype chat

	10/10/2 012			I to a locality and		
252 30	09:46:02 PM	leremenko	o alias	person	я ничего не менял	I did not change anything
	10/10/2	alias				5 , 5
	012	Unidentified				
252	09:46:35	person				
31	PM				щл	
	10/10/2					
252	012	Unidentified				
252	09:46:36	person				al.
32	PM				ok	ok
	10/10/2					
252	012	Unidentified				
252 33	09:46:47 PM	person			nakaziyat stala baleba	it's now showing more
33					pokazivat stalo bolshe	it's now showing more
	10/10/2 012					
252	012		leremenk	Unidentified		
34	09.46.55 PM	leremenko	o alias	person	EV.E	good
34		alias			гуд	good
	10/10/2 012					
252	012	Unidentified			prosto s galo/kami poevperementiroval	it's just that I experimented with
35	PM	person			prosto s galo4kami poexperementiroval )))	checkboxes
33	FIVI				111	CHECKNOVG2

```
<message sender="DSU@darklife.ws" time="2011-04-21T03:24:20+03:00" alias="DSU"><div>ладно
смотри caм</div></message>
<message sender="fly@darklife.ws" time="2011-04-21T03:24:23+03:00"><div><span style="font-family:</pre>
Helvetica; font-size: 12pt;">я ему тцпо нехя не обяснил</span></div></message>
<message sender="fly@darklife.ws" time="2011-04-21T03:24:31+03:00"><div><span style="font-family:</pre>
Helvetica; font-size: 12pt;">просто попросил прокосультироватса</span></div></message>
<message sender="DSU@darklife.ws" time="2011-04-21T03:24:38+03:00"</pre>
alias="DSU"><div>)))</div></message>
                               s" time="2011-04-21T03:24:39+03:00"><div><span style="font-family:
<message sender=
Helvetica; font-size: 12pt;">он мне сказал чтоб я ваще не лез</span></div></message>
<message sender=
                               s" time="2011-04-21T03:24:49+03:00"><div><span style="font-family:
Helvetica; font-size: 12pt;">a еси лезу то не с большой сумой</span></div></message>
                                   time="2011-04-21Т03:24:54+03:00" alias="DSU"><div>он
<message sender=
прав</div></message>
                                  ' time="2011-04-21T03:25:23+03:00" alias=
<message sender=
небольшйо даже если проебеш то набереш опыт который хуй ты купиш</div></message>
<message sender=
                                  ' time="2011-04-21T03:25:42+03:00" alias=
                                                                                  <div>без инфы
там делать нехуй если нету очнеь дохуя бабоса</div></message>
                                   time="2011-04-21T03:25:47+03:00" alias="DSU"><div>очень
<message sender=
очень дохуя</div></message>
                                 s" time="2011-04-21T03:26:05+03:00" alias=
<message sender=
                                                                                     v>чтоб
хватало бабоса регулировать цены на акции компаний некоторых по своему
желанию</div></message>
<message sender=
                                 time="2011-04-21T03:26:37+03:00"><div><span style="font-family:
Helvetica; font-size: 12pt;">так еще один вопрос </span></div></message>
<message sender=
                                   time="2011-04-21T03:26:41+03:00"
alias=turchynov <div>m?</div></message>
<message sender=
                                 " time="2011-04-21T03:26:50+03:00"><div><span style="font-family:
Helvetica; font-size: 12pt;">в принцыпе я этого иожидал в тових ответаз</span></div></message>
                                 " time="2011-04-21T03:27:02+03:00"><div><span style="font-family:
<message sender=
Helvetica; font-size: 12pt;">но я просто бля спать не могу понимаеш )))</span></div></message>
```

```
time="2011-04-21T03:27:18+03:00"><div><span style="font-family:
<message sender=
Helvetica; font-size: 12pt;">вопрос такой,как ты видеш совместную работу </span></div></message>
<message sender=
                                  time="2011-04-21T03:27:37+03:00"><div><span style="font-family:
Helvetica; font-size: 12pt;">тоесть как и что будет происходить еси я вот все организовал
</span></div></message>
<message sender=
                                  time="2011-04-21T03:27:46+03:00"><div><span style="font-family:
Helvetica; font-size: 12pt;">и все готов и я вот уже могу работать </span></div></message>
<message sender:
                                    time="2011-04-21T03:28:06+03:00" alias=1urchynox
                                                                                    div>с нас
доступ к инфе в более менее удобном веб интерфейсе</div></message>
<message sender=
                                  s" time="2011-04-21T03:28:40+03:00" alias=
                                                                                      <mark>v>дальще</mark>
как договоримся в месяц или в сезон % поднимитесь совсем высоко со временем будете платить
фиксировано в месяц бабос</div></message>
                                   " time="2011-04-21T03:29:16+03:00" alias=
<message sender=
                                                                                      v>c нач
поддержка итд итп</div></message>
<message sender=
                                   " time="2011-04-21T03:29:21+03:00" alias=
                                                                                    div>что
касается чатси инфы</div></message>
                                ws" time="2011-04-21T03:29:30+03:00" alias="
                                                                                   <mark><div>как вы</mark>
<message sender=
торгуете чо торгуете ваше дело</div></message>
<message sender=
                                 s" time="2011-04-21T03:29:34+03:00"
alias=<sup>Turchynov</sup> <div>+</div></message>
                                            time="2011-04-21T03:29:51+03:00"><div><span
<status type="away" sender=
style="font-family: Helvetica; font-size: 12pt;">Отошел</span></div></status>
<message sender=
                                   " time="2011-04-21T03:29:54+03:00" alias=
                                                                                   <div>с вас
доступ как для инвестора к счетам где бабос такой позволяет только смотреть что к
<mark>чему</div></message></mark>
                                  s" time="2011-04-21T03:30:00+03:00"
<message sender=
alias=Turchynov <div>eщe</div></message>
                                    time="2011-04-21T03:30:25+03:00" alias=
<message sender=
анализирую постояно логи просмотренной инфы почую кидалово закрою доступ без каких либо
обьяснений</div></message>
                                    time="2011-04-21T03:30:33+03:00" alias=
<message sender=
                                                                                   <div>тут тупо
статистика</div></message>
<status type="online" sender=
                                             time="2011-04-21T03:30:51+03:00"></status>
```

```
time="2011-04-21T03:31:15+03:00" alias=
<message sender=
конце каждого сезона списк конторым по которым закупались со всеми нюансами сколько
потратили сколько купили итд итп</div></message>
                                  " time="2011-04-21T03:31:22+03:00" alias="furchy"
                                                                                <mark>><div>чтоб</mark>
<message sender=
посчитать чистую прибыль</div></message>
<message sender=
                                   time="2011-04-21T03:31:26+03:00" alias=
высчитать процент</div></message>
<message sender=
                                 time="2011-04-21T03:32:20+03:00"><div><span style="font-family:
Helvetica; font-size: 12pt;">ясно подход суперский</span></div></message>
                                 time="2011-04-21T03:32:48+03:00"><div><span style="font-family:"
<message sender=
Helvetica; font-size: 12pt;">бывает перебой с поступоением инфы ?</span></div></message>
<message sender=
                                  " time="2011-04-21T03:33:16+03:00" alias=
                                                                                 <div>как бы
подход такой что кидать можно но не более чем на 10-15% и то через время
спалится</div></message>
<message sender=
                                   time="2011-04-21T03:33:19+03:00"
            <div>флай</div></message>
alias=
<message sender=
                                 s" time="2011-04-21T03:33:22+03:00" alias="DSU"><div>ну как те
сказать</div></message>
<message sender=
                                   time="2011-04-21T03:33:23+03:00"
alias=turchyno ><div>бывали</div></message>
                                 s" time="2011-04-21T03:33:28+03:00"
<message sender=
               v>закрывали доступы</div></message>
<message sender=
                                  ' time="2011-04-21T03:33:33+03:00" alias=<mark>("lich</mark>
                                                                                ><div>но мы их
востонавливаем</div></message>
<message
                                   time="2011-04-21T03:33:41+03:00" alias=
                                                                                 <div>бабос
постоянно на эту тему тратится</div></message>
<message sender=
                                 s" time="2011-04-21T03:33:45+03:00"
            <div>pyткиты</div></message>
alias=
                                   time="2011-04-21T03:33:49+03:00"
<message sender=
             div>патчи</div></message>
<message sender=
                                   time="2011-04-21T03:33:50+03:00" alias=
                                                                                 <div>итд
итп</div></message>
```

```
<message sender=
                                   time="2011-04-21T03:33:57+03:00" alias=
                                                                                  <div>то есть
работы ведутся постоянно</div></message>
<message sender=
                                   time="2011-04-21T03:34:02+03:00" alias=\text{urchy}
                                                                                 ><div>но
</div></message>
                                   time="2011-04-21T03:34:06+03:00" alias=
<message sender=
                                                                                  <div>шум
помниш за насдак</div></message>
<message sender=
                                   time="2011-04-21T03:34:11+03:00" alias=
                                                                                    iv>все
бывает</div></message>
<message sender=
                               s" time="2011-04-21T03:34:11+03:00"><div><span style="font-family:
Helvetica; font-size: 12pt;">да</span></div></message>
<message sender=
                                   time="2011-04-21T03:34:27+03:00" alias="DSU"><div>кто -то
влез </div></message>
<message sender=
                                   time="2011-04-21T03:34:32+03:00" alias=
                                                                                    iv>но мне
нашептали</div></message>
<message sender=
                                   time="2011-04-21T03:34:36+03:00" alias=
                                                                                   div>что
китайцы влезли</div></message>
<message sender=
                                   time="2011-04-21T03:34:42+03:00" alias=
                                                                                   div>и спамили
троянами</div></message>
<message sender=
                                   time="2011-04-21T03:34:50+03:00" alias=
                                                                                    iv>внутрение
мыльники потому шум поднялся</div></message>
                                   time="2011-04-21T03:34:53+03:00" alias=
<message sender=
                                                                                    iv>и пошла
песда</div></message>
<message sender=
                                 time="2011-04-21T03:35:22+03:00"><div><span style="font-family:
Helvetica; font-size: 12pt;">ясно я так понял инфа не с одного источника </span></div></message>
<message
                                        ="2011-04-21T03:35:26+03:00"
alias=
            <div>нea</div></message>
                                 time="2011-04-21T03:35:27+03:00"><div><span style="font-family:
<message sender=
Helvetica; font-size: 12pt;">верно ?</span></div></message>
                                  " time="2011-04-21T03:35:31+03:00"
<message sender=
              iv>ora</div></message>
alias=
<message sender=
                                 " time="2011-04-21T03:35:34+03:00"><div><span style="font-family:
Helvetica; font-size: 12pt;">сколько примерно их ?</span></div></message>
```

```
time="2011-04-21T03:35:50+03:00" alias=
<message sender=
                                                                                  <div>их в
общем пять</div></message>
<message sender=
                                   time="2011-04-21T03:36:00+03:00" alias=
                                                                                   div>щас 2
сделанных 1 еще надо чтуь доделать</div></message>
                                 s" time="2011-04-21T03:36:11+03:00" alias=
<message sender=
                                                                                  <div>й в
разрабе</div></message>
<message sender=
                                   time="2011-04-21T03:36:13+03:00"
alias=
              iv>1</div></message>
                                 time="2011-04-21T03:36:14+03:00"><div><span style="font-family:
<message sender=
Helvetica; font-size: 12pt;">аха ясно значб я со списком готов</span></div></message>
<message sender=
                                  " time="2011-04-21T03:36:20+03:00" alias=<mark>lurc</mark>i
                                                                                  <div>и
последний пока руки не дошли</div></message>
<message sender=
                                    time="2011-04-21T03:36:30+03:00" alias=
                                                                                  <div>co
списком?</div></message>
                                  time="2011-04-21T03:36:36+03:00"><div><span style="font-family:
<message sender=
Helvetica; font-size: 12pt;">не тебе </span></div></message>
<message sender=
                                 time="2011-04-21T03:36:39+03:00"><div><span style="font-family:
Helvetica; font-size: 12pt;">сорьки </span></div></message>
                                 time="2011-04-21T03:36:43+03:00"><div><span style="font-family:
<message sender=
Helvetica; font-size: 12pt;">не успеваю путаюсь</span></div></message>
                                  " time="2011-04-21T03:36:45+03:00" alias=
<message sender=
                                                                                  <div>крупных
источников такой инфы вообще в уса 5</div></message>
<message sender=
                                 time="2011-04-21T03:37:21+03:00"><div><span style="font-family:
Helvetica; font-size: 12pt;">угу я видел какие </span></div></message>
                                 time="2011-04-21T03:37:27+03:00"><div><span style="font-family:
<message sender=
Helvetica; font-size: 12pt;">какотйо хуйлов в шопе постанул )</span></div></message>
                                  time="2011-04-21T03:37:45+03:00"><div><span style="font-family:
<message sender=
Helvetica; font-size: 12pt;">потому спать не магу )</span></div></message>
                                  " time="2011-04-21T03:37:46+03:00"
<message sender=
            <div>vrv</div></message>
alias=
<message sender=
                                 s" time="2011-04-21T03:37:48+03:00" alias=
                                                                                 <div>знаем уже
кто</div></message>
```

```
<message sender=
                                    time="2011-04-21T03:37:52+03:00" alias=
                                                                                      iv>но то
пох</div></message>
<message sender=
                                    time="2011-04-21T03:37:58+03:00" alias=
                                                                                     iv>1 из них
мб кто-то бы сделал</div></message>
                                  time="2011-04-21T03:38:00+03:00"><div><span style="font-family:
<message sender=
Helvetica; font-size: 12pt;">да не только он</span></div></message>
                                s" time="2011-04-21T03:38:04+03:00"><div><span style="font-family:
<message sender=
Helvetica; font-size: 12pt;">есть еще пару хуев </span></div></message>
                                s" time="2011-04-21T03:38:10+03:00"><div><span style="font-family:
<message sender=
Helvetica; font-size: 12pt;">которые интресовались</span></div></message>
<message sender=
                                  time="2011-04-21T03:38:13+03:00"><div><span style="font-family:
Helvetica; font-size: 12pt;">но я нах слал</span></div></message>
                                   ' time="2011-04-21T03:38:20+03:00" alias=
<message sender=
                                                                                   <div>a второй
который был на его разрабу 8 месяцев ушло в двоем потому забил бы нарожд</div></message>
                                    time="2011-04-21T03:38:24+03:00" alias=
<message sender=
                                                                                  ><div>не
сделали бы</div></message>
<message sender=
                                    time="2011-04-21T03:38:27+03:00"
alias=<mark>Turchyno</mark> ><div>флай</div></message>
<message sender=
                                    time="2011-04-21T03:38:34+03:00" alias=
                                                                                   <div>ноги от
одного типа pocтyт</div></message>
                                  time="2011-04-21T03:38:41+03:00"><div><span style="font-family:
<message sender=
Helvetica; font-size: 12pt;">мне нокл обяснил</span></div></message>
<message sender=
                                  s" time="2011-04-21T03:38:41+03:00" alias=<mark>Unidentil</mark>><div>притом
гнилого</div></message>
<message sender=
                                   ' time="2011-04-21T03:38:47+03:00" alias="
норм</div></message>
                                s" time="2011-04-21T03:39:14+03:00"><div><span style="font-family:
<message sender=Unider
Helvetica; font-size: 12pt;">ну я гнилить не собираюсь ,у мня с расчетами строго все
</span></div></message>
                                 " time="2011-04-21T03:39:24+03:00"><div><span style="font-family:
<message
Helvetica; font-size: 12pt;">все бабло отдаю всегда и всегда вовремя</span></div></message>
```

Subject: Fwd:

From: Pavel Dubovoy <dubovoyp@gmail.com>

**Date:** 7/20/2011 8:46 AM **To:** Unidentified person a

#### Отправлено с iPhone

Начало переадресованного сообщения:

От: Павел Дубовой <<u>dubovoyp@gmail.com</u>>

Дата: 12 июля 2011 г. 16:31:59 Восточноевропейское летнее время

Кому: Павел Дубовой <<u>dubovoyp@gmail.com</u>>

Arkadiy Dubovoy

Account number: 94751
R1964 - username
1964 - Password

- PIN

What city was your highschool - Belorechensk

Best Friend's name - Rudik First Pet's Name - Barsik

City name where you met your wife - Dneprodzerzhinsk

1 of 1 3/26/2015 11:26 PM

From: To: Павел Дубовой

Subject:

Fwd: Здравствуйте, Павел!

Date:

Wednesday, October 12, 2011 2:31:59 PM

Attachments:

this week.png

Untitled attachment 00013.txt

next week.png

Untitled attachment 00016.txt

>

> Здравствуйте,

>

> Во вторник после закрытия рынка отчитывались 7 стаков и в среду до открытия 5. К сожалению информацию на них мы не получили.

>

- > 11 октября после закрытия рынка:
- > ADTN, AA, EXFO, HCSG, JOEZ, NSR, SURG.

>

- > 12 октября до открытия рынка:
- > ASML, HST, INFY, PEP, PGR.

>

> Владислав попросил написать график отчетности компаний до конца следующей недели, возможно это поможет вам.

>

-

#### Caae 22165: vv006036 v00AA-DNAH DDoormeen 8910 Filed 08/10/16 Page 27/062 cragatie: iii 3863

Subject: My photo on Viber

From: Vladislav Khalupsky < vkhalupsky@gmail.com>

Date: 12/18/2013 1:49 PM
To: vkhalupsky2002@yahoo.com
Return-Path: <vkhalupsky@gmail.com>

Received: from 0.100] (dolphin.TeNeT.Odessa.UA. 2.114]) by mx.google.com with ESMTPSA id 1sm2476644eeg.4.2013.12.18.10.49.08 for

<vkhalupsky2002@yahoo.com> (version=TLSv1 cipher=ECDHE-RSA-RC4-SHA bits=128/128); Wed, 18 Dec 2013 10:49:09 -0800 (PST)

Content-Type: multipart/alternative; boundary=Apple-Mail-3F2446CC-3E11-48C8-9984-715421FF5B09

Content-Transfer-Encoding: 7bit

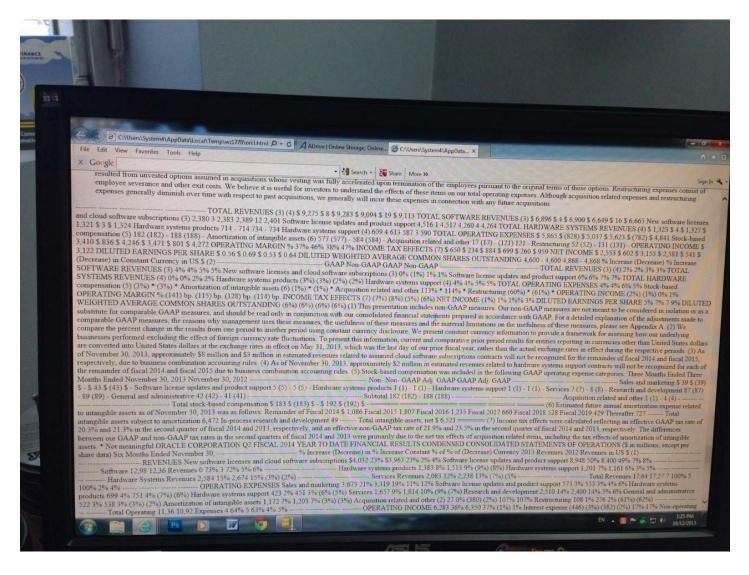
Message-ID: <57AC2D40-1FE8-4D44-972A-58291939D42B@gmail.com>

MIME-Version: 1.0 (1.0) X-Mailer: iPhone Mail (10A525)

Viber is a cool app that lets you call, text and share photos for free.

Get Viber: www.viber.com/dl

Yours.



Sent from my iPhone

From: Leonard Momotok <leonard4m@gmail.com>

Sent: Sunday, January 5, 2014 11:02 PM

To: Leonard Momotok <leonard4m@gmail.com>

Subject: oleh
Attach: oleh IB.pdf

```
1 COL 17 A7S 33 KS3 49 4X9 65 I17 81 64C 97 KHL 22 CJK 18 KKN 34 JAO 59 PBR 66 3FX 82 LY1 98 N9C 3TSH 19 7IF 35 ISN 51 6PY 67 WVA 83 VN4 99 X1Q 57 YIF 21 CHW 37 3TB 53 AQO 69 QAZ 85 6WP 101 ASY 57 YIF 21 CHW 37 3TB 53 AQO 69 QAZ 85 6WP 101 ASY 7 MGR 23 7KJ 39 ZMB 5FB3 71 1HQ 87 DD0 183 TEC 88 TSC 84 FS 40 DG2 56 M9K 72 ACA 88 EOG 104 IPE 107 YIF 26 THO 42 87I 58 JEZ 7 AQC 90 PZG 106 9PZ 11 EH3 27 ZWO 43 XBI 59 B6O 75 4VG 91 39V 107 XBN 12 XYG 28 X3P 44 PSV 60 3CR 76 TSU 92 8WB 108 4RA 12 XYG 28 X3P 44 PSV 60 3CR 76 TSU 92 8WB 108 4RA 13 BY6 29 HXZ 45 O1W 61 RL3 77 KWD 93 C9U 109 996 PZ 11 EH3 37 TIL 47 CAI 63 9TY 79 1XK 95 3X4 111 PUB 16 RRN 32 Y60 48 PSB 64 L40 80 BKN 96 UXO 112 LSF
```

```
113 LD4 129 124 145 BI1 161 JYS 177 ICW 193 X5K 209 19W 114 KNN 130 WYY 146 VEI 162 LNT 178 UØ4 194 FHH 210 ACS 115 9RK 131 UUY 147 PJD 163 FKA 179 DPY 195 EKL 211 5NH 116 HSY 132 R4K 148 T4B 164 5DM 180 E1G 196 3O2 212 31W 117 63O 133 K75 149 YII 165 5NF 181 WEU 197 43L 213 477 118 NPX 134 7ØA 150 BP4 166 5JB 182 A77 198 Y6D 214 VQG 719 4NU 135 IBA 151 KØ7 167 ZEA 183 4O4 199 VSY 215 81G 7120 N4G 136 IBH 152 ØFC 168 74F 184 7K7 200 Ø5C 216 VLK 70 121 W40 137 ZZU 153 RQK 169 MVR 185 472 201 ESZ 217 NR5 712 U4W 138 PSU 154 Z3J 170 4NH 186 KLD 202 WFY 218 V9L 123 2J5 139 GMD 155 CXP 171 PJN 187 P3E 208 8HL 219 9HL 124 XLU 146 GGI 156 SKO 172 5J3 188 3WF 204 5ZM 229 FBO 125 VXI 141 9T6 157 TX9 173 7V2 189 LMQ 205 CRH 221 TPZ 126 QIC 142 KHD 158 Q3F 174 VWC 190 X3I 206 SUL 222 D4G 127 6FB 143 H9H 159 K6U 175 5S2 191 DWY 207 4HZ 223 ØRI 128 HLU 144 DZG 160 MGG 176 V12 192 O8M 208 AGO 224 Q2M
```